

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 907-745-9683

## **BOROUGH MAYOR**

Timothy L. Anderson

## **BOROUGH CLERK**

Sandra A. Dillon

## **BOROUGH MANAGER**

John Duffy

## **BOROUGH ATTORNEY**

Michael Gatti



## **BOROUGH ASSEMBLY**

J. Bruce Bush, District 1

Sara Jansen, District 2

Talis Colberg, District 3

Dan Kelly, District 4

Jody Simpson, District 5

Jim Colver, District 6

Kelly Lankford Ladere, District 7

## **TENTATIVE ASSEMBLY AGENDA**

### **ASSEMBLY CHAMBERS**

**350 E. Dahlia Avenue, Palmer, Alaska**

## **REGULAR MEETING**

**6 P.M.**

**TUESDAY, MARCH 5, 2002**

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. APPROVAL OF AGENDA**

### **IV. PLEDGE OF ALLEGIANCE**

### **V. MINUTES OF PRECEDING MEETINGS**

A. Regular Assembly Meeting: February 19, 2002

### **VI. REPORTS/CORRESPONDENCE**

#### **A. AGENCY REPORTS**

1. Reports from cities
2. Matanuska-Susitna Borough School District

#### **B. COMMITTEE REPORTS**

1. Joint Assembly/School Board Committee on School Issues
2. Intergovernmental Liaison Committee

#### **C. MANAGER COMMENTS**

#### **D. ATTORNEY COMMENTS**

#### **E. CLERK COMMENTS**

#### **F. CITIZEN AND OTHER CORRESPONDENCE**

##### **1. MSB Board/Committee Minutes:**

- a. Historic Preservation Commission: 01/04/02
- b. Parks, Recreation, and Trails Advisory Board: 01/28/02
- c. Port Commission: 12/10/01
- d. Circle View and Stampede Estates Flood and Erosion Control Service Area No. 131: 01/23/02

##### **2. Community Council Correspondence:**

- a. Butte Community Council, Inc: 12/12/01
- b. Talkeetna Community Council: 01/07/02

3. Other Correspondence:

- a. Cook Inlet Aquaculture Association: 01/19/02

G. INFORMATIONAL MEMORANDUMS

- 1. IM No. 02-075: SUMMARY OF ISSUES DEVELOPED AT THE FEBRUARY 7, 2002, ASSEMBLY RETREAT.

VII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

B. PUBLIC HEARINGS (Three minutes per person.)

- 1. Ordinance Serial No. 02-035: AN ORDINANCE APPROPRIATING \$140,000 FROM THE SERIES B GENERAL OBLIGATION PARKS, RECREATION, AND TRAILS BONDS TO FUND 440, PARKS, RECREATION, AND TRAILS PROJECTS, PROJECT 15024, FOR IMPROVEMENTS AND UPGRADES TO THE BIG LAKE BALLFIELD.

- a. Resolution Serial No. 02-023: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR IMPROVEMENTS AND UPGRADES TO THE BIG LAKE BASEBALL FIELD AND WATER DRAINAGE SYSTEM USING SERIES B GENERAL OBLIGATION PARKS, RECREATION, AND TRAILS BONDS.

- 1. IM No. 02-057

- 2. Ordinance Serial No. 02-036: AN ORDINANCE ACCEPTING AND APPROPRIATING \$104,352 FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES FOR THE MATANUSKA-SUSITNA BOROUGH LONG-RANGE TRANSPORTATION PLAN AND TRANSPORTATION MODEL TALKEETNA TRANSPORTATION STUDY, FUND 480, PROJECT NO. 20280.

- a. Resolution Serial No. 02-024: A RESOLUTION REVISING THE SCOPE OF WORK AND BUDGET FOR THE MATANUSKA-SUSITNA BOROUGH LONG-RANGE TRANSPORTATION PLAN AND TRANSPORTATION MODEL TALKEETNA TRANSPORTATION STUDY.

- 1. IM No. 02-061

C. AUDIENCE PARTICIPATION (Three minutes per person.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. INTRODUCTIONS (Suggested public hearing - 03/19/02)

- 1. Ordinance Serial No. 02-038: AN ORDINANCE ACCEPTING AND APPROPRIATING \$700 FROM THE ALASKA DIVISION OF EMERGENCY SERVICES TO THE BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE, FUND 480, PROJECT 20259, FOR FISCAL YEAR 2002 OPERATIONS.

- a. IM No. 02-067
2. Ordinance Serial No. 02-039: AN ORDINANCE AMENDING MSB 3.24.030(B), ALLOCATION OF MOTOR VEHICLE REGISTRATION TAX REVENUES.
  - a. IM No. 02-068
3. Ordinance Serial No. 02-040: AN ORDINANCE APPROPRIATING \$225,000 FROM THE SERIES B GENERAL OBLIGATION PARKS, RECREATION, AND TRAILS BONDS, TO FUND 440, PARKS, RECREATION, AND TRAILS PROJECTS, PROJECT 15025, FOR IMPROVEMENTS AND UPGRADES TO THE MATANUSKA RIVER AND LAKE LUCILLE PARKS AND LITTLE-SU RIVER CAMPGROUND.
  - a. Resolution Serial No. 02-027: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR IMPROVEMENTS AND UPGRADES TO THE MATANUSKA RIVER AND LAKE LUCILLE PARKS AND LITTLE-SU RIVER CAMPGROUND USING SERIES B GENERAL OBLIGATION PARKS, RECREATION, AND TRAILS BONDS.
    1. IM No. 02-073

## B. CONSENT AGENDA

### 1. RESOLUTIONS

- a. Resolution Serial No. 02-028: A RESOLUTION APPROVING THE REVISED SCOPE OF WORK AND BUDGET FOR THE MATANUSKA-SUSITNA CONVENTION AND VISITORS BUREAU, PROJECT NO. 10145.
  1. IM No. 02-069
- b. Resolution Serial No. 02-029: A RESOLUTION APPROVING THE REVISED SCOPE OF WORK AND BUDGET FOR THE SCHOOL DISTRICT RENEWAL AND RENOVATION PROJECTS.
  1. IM No. 02-072

### 2. ACTION MEMORANDUMS

- a. AM No. 02-022: APPROVAL OF THE CONTRACT FOR DISPATCH SERVICES WITH THE CITY OF PALMER IN THE AMOUNT OF \$253,487.
- b. AM No. 02-023: PROPOSAL TO CANCEL THE APRIL 2, 2002, REGULAR ASSEMBLY MEETING AND RESCHEDULE IT TO APRIL 9, 2002.
- c. AM No. 02-024: APPROVAL OF THE ROAD MAINTENANCE AND REPAIR CAPITAL PROJECTS, PROPOSED SUMMER 2002 LIST.
- d. AM No. 02-025: AWARD OF PROPOSAL NO. 02-106, TO LOUNSBURY & ASSOCIATES, IN THE AMOUNT OF \$43,910 FOR TURN LANES FOR SCHOOL ACCESS AT SELDON ROAD.
- e. AM No. 02-026: AWARD OF PROPOSAL NO. 02-123, TO DOWL ENGINEERS, IN THE AMOUNT OF \$40,025 FOR PROFESSIONAL

ENGINEERING SERVICES FOR SITE SURVEY AND SOILS TESTING  
AND ANALYSIS OF SHERROD ELEMENTARY REPLACEMENT  
SCHOOL SITE.

- f. AM NO. 02-028: AWARD OF BID NO. 02-131, TO NYE FRONTIER  
FORD, IN THE AMOUNT OF \$42,550, PURCHASE OF PUBLIC  
SAFETY VEHICLES.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

D. OTHER NEW BUSINESS

X. RECONSIDERATION

XI. VETO

XII. EXECUTIVE SESSION

XIII. MAYOR AND ASSEMBLY COMMENTS

XIV. ADJOURNMENT